

BILLY J. WILLIAMS, OSB #901366  
United States Attorney  
District of Oregon  
**AMY E. POTTER**  
Assistant United States Attorney  
amy.potter@usdoj.gov  
405 East Eighth Avenue, Suite 2400  
Eugene, Oregon 97401-2708  
Telephone: (541) 465-6771  
Attorneys for United States of America

**UNITED STATES DISTRICT COURT**

**DISTRICT OF OREGON**

**UNITED STATES OF AMERICA,**

**3:17-cr-00248-BR**

**v.**

**NOTICE OF FORFEITURE**

**ARTURO AISPURRO,**

**Defendant.**

NOTICE IS HEREBY GIVEN that on June 12, 2018 in the above-captioned case, the United States District Court for the District of Oregon entered a Preliminary Order of Forfeiture and Final Order of Forfeiture as to Defendant Arturo Aispuro, forfeiting the following property to the United States of America:

1. GSG .22LR caliber HV semi-automatic rifle, model GSG-522P;
2. Charles Daly 12 gauge shotgun, model Field;
3. Savage Arms Inc. .22 caliber rifle, Mark II;
4. Savage Arms Inc. 30-06 caliber rifle, model 111;
5. Serbian origin 7.62x39mm caliber rifle, model PAP;
6. Winchester 20GA shotgun, model 1400 MK II;
7. Chinese origin 7.62x39mm caliber rifle, model SKS;
8. Norinco 7.62x39mm caliber rifle;
9. Romarm/Cugir 7.62x39mm caliber rifle, model WASR-10;
10. Palmetto State Armory multi caliber rifle, model PA-15;
11. Hi Point Firearms 9x19mm caliber rifle, model 995;
12. I.O. Inc. 7.62x39mm caliber rifle, model Sporter;

13. Sun City Machinery Co Ltd in P.R.C. 12 gauge shotgun, model Stevens 320;
14. Sun City Machinery Co Ltd in P.R.C., 12 gauge shotgun, model Stevens 320;
15. Japanese origin 7mm caliber rifle, model A-Bolt;
16. Hatsan Arms Co. 12 gauge shotgun, model Escort;
17. Glock .40 caliber pistol, model 22;
18. Lorcin .380 caliber pistol, model L380;
19. Glock .357 caliber pistol, model 31;
20. Amadeo Rossi S.A. .357 caliber revolver, model M677;
21. H&R Inc. .22 caliber revolver, model 949;
22. All ammunition associated with this case.

YOU ARE HEREBY NOTIFIED that the United States intends to dispose of this property in such manner as the Attorney General may direct.

Pursuant to 21 U.S.C. § 853(n)(1), the United States shall publish on the official government internet site, [www.forfeiture.gov](http://www.forfeiture.gov) notice of this order, notice of the government's intent to dispose of the property in such manner as the United States Treasury may direct, and notice that any person, other than the defendant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with the court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier. You must petition the **United States District Court for the District of Oregon, 1000 SW 3<sup>rd</sup> Avenue, Suite 740, Portland Oregon 97204** for a hearing to adjudicate the validity of your alleged legal interest in this property. If a hearing is requested, it shall be held before the Court alone, without a jury.

The petition must be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in each of the forfeited properties and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in property that is the subject of this Preliminary Order of Forfeiture, as a substitute for published notice as to those persons so notified. A copy of the petition should be

served on **Assistant United States Attorney Amy Potter**, 1000 SW Third Avenue, Suite 600, Portland OR 97204.

Pursuant to Title 21, United States Code, Section 853(n)(2), NEITHER A DEFENDANT IN THE ABOVE-STYLED CASE NOR HIS/HER AGENT IS ENTITLED TO FILE A PETITION.

ANY HEARING on your petition shall, to the extent practicable and consistent with the interests of justice, be held within thirty (30) days of the filing of your petition. The Court may consolidate your hearing on the petition with any other hearings requested on any other petitions filed by any other person other than the defendant named above.

YOU HAVE THE RIGHT at the hearing to testify and present evidence and witnesses on your own behalf and cross-examine witnesses who appear at the hearing. The United States may present evidence and witnesses in rebuttal and in defense of its claim to the property and cross-examine witnesses who appear at the hearing. In addition to testimony and evidence presented at the hearing, the Court shall consider the relevant portions of the record of the criminal cases which resulted in the Preliminary Order of Forfeiture.

If, after the hearing, the Court determines that the petitioner has established by a preponderance of the evidence that: (a) the petitioner has a legal right, title, or interest in the property, and such right, title, or interest renders the Preliminary Order of Forfeiture invalid in whole or in part because the right, title, or interest was vested in the petitioner rather than the defendant or was superior to any right, title or interest of the defendant at the time of the commission of the acts which gave rise to the forfeiture of the property; or (b) the petitioner is a bona fide purchaser for value of the right, title, or interest in the property and was at the time of

purchase reasonably without cause to believe that the property was subject to forfeiture, the Court shall amend the Preliminary Order of Forfeiture in accordance with its determination.

IF YOU FAIL TO FILE A PETITION TO ASSERT YOUR RIGHT, TITLE OR INTEREST IN THE ABOVE-DESCRIBED PROPERTY WITHIN THIRTY (30) DAYS OF THIS NOTICE, YOUR RIGHT, TITLE, AND INTEREST IN THIS PROPERTY SHALL BE LOST AND FORFEITED TO THE UNITED STATES OF AMERICA.

DATED: **September 6, 2018**

Respectfully submitted,

BILLY J. WILLIAMS  
United States Attorney

s/ Amy E. Potter  
**AMY E. POTTER**  
Assistant United States Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have made service of the foregoing NOTICE on the persons listed below by causing to be deposited in the United States mail at Portland, Oregon, on September 6, 2018, certified, return receipt requested, a true copy thereof in an envelope with postage thereon prepaid, addressed to:

Kathleen Bodda  
4173 Market Street NE, Apt. G  
Salem, OR 97301

Thomas Gibson  
127 Hillside Drive  
Otis, OR 97368

Larry Hines  
310 W. B Street  
Lebanon, OR 97355

Valerie Johnson  
227 Rockledge Drive, Apt. 101  
Rockledge, FL 32955

Andrew Kelly  
868 Shenandoah Drive SE  
Salem, OR 97317

Heath Linn  
801 E Minnesota Street, Apt. 202  
Rapid City, SD 57701

Marc Lloyd  
26615 Berg Drive  
Monroe, OR 97456

Jonathan Lowery  
3501 County Road 317  
Moulton, AL 35650

Oscar Ochoa  
790 N. River Bend Road  
Otis, OR 97368

Bradlee Peet  
3545 Willow Drive, Apt 83  
Plover, WI 5467

Jesse Perez-Garcia  
193 47<sup>th</sup> Avenue  
Salem, OR 97317

Lance Scott  
196 12th Street  
Jefferson, OR 97352

Tighe Shawhan  
35384 Dickey Prairie Road S  
Molalla, OR 97038

The Estate of William Soderwall  
P.O. Box 342  
Richland, OR 97870

Derek Trombla  
803 SE Excel Court  
Sheridan, OR 97378

John Weigel  
1045 Zittrouer Road  
Guyton, GA 31312

Jeffrey Wilent  
38850 Pleasant Street  
Sandy OR 97055

s/ Holly Taglier  
HOLLY TAGLIER  
Paralegal